

The Honorable Timothy M. Cain
will administer the
Oath of Office
to
Mr. Wayne McCall, Council Member, District II
Mr. Joel Thrift, Council Member, District IV
&
Mr. Reg Dexter, Council Member, District V
at 5:30 pm on January 6, 2009
prior to the Council Meeting



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, January 6, 2009
7:00 PM
Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance to the Flag of the United States of America
4. Approval of Meeting Minutes [*Mr's. Blanchard & Suarez only*]:
 - December 16, 2008 – Workshop Meeting with Emergency Services
 - December 16, 2008 – Regular Council Meeting
5. Public Comment Session – (Limited to thirty (30) minutes, three (3) minutes per person. Comments should be related to a specific agenda item)
6. Extended Public Comment Session – (Limited to 2 citizens per meeting, prior scheduling required with Clerk to Council, five [5] minutes per person. Comments not limited to specific agenda item)
 - Mr. Berry Nichols / County Council
 - Mountain Lakes Community Association Representative / Development & Protection of Upstate Lakes
7. Election of Council Officers:
 - Council Chairman
 - Council Vice Chairman
 - Council Chairman Pro Tem
8. Appointment of the following Appointed Officials:
 - Clerk to Council
 - County Attorney
9. Appointment of Council Committees by Council Chairman:
 - Budget, Finance & Administration
 - Transportation
 - Real Estate, Facilities & Land Management
 - Law Enforcement, Public Safety, Health & Welfare
 - Planning & Economic Development

10. Appointment of Council Representatives by Council Chairman to the following:
 - South Carolina Appalachian Council of Government Board of Directors
 - Upstate Alliance Board of Directors
 - Oconee Alliance Board of Directors
 - Infrastructure Advisory Commission
 - SCAC Budget, Finance & Economic Development Steering Committee
11. Scheduling of Council Meeting Dates/Times for 2009
12. Duke Energy Corporation Recognition of OC Emergency Management Agency
13. Consideration of the Following Ordinances *[None scheduled for this meeting]*
14. Discussion & Possible Action Regarding the Following Items – Mr. Dale Surrent, County Administrator and/or Mr. Bradley A. Norton, County Attorney
 - [1] Clerk of Court / Credit Card Agreement
 - [2] Blue Ridge Electric Coop Utility Tax Credit Funds Contract
15. Council Committee Reports *[None scheduled for this meeting]*
16. Commission / Board Reports to Council *[None scheduled for this meeting]*
17. Board & Commission Appointments *[None scheduled for this meeting]*
18. Administrator Report
19. Old Business
20. New Business
 - [1] Upstate Alliance / Proposed Dates for Regional Growth/Planning Workshop
21. Executive Session *[for the purpose of discussing a personnel matter]*
22. Adjourn

[This agenda is not inclusive of all issues which Council may bring up for discussion at this meeting.]

**Oconee County Council & Committee meeting schedules and agendas
are posted at the Oconee County Administration Building
and are available on the County Council Website
www.oconeesc.com/council.html**

[All upcoming meetings will be held in Council Chambers unless otherwise noted]